



PUBLIC SAFETY COMMITTEE MEETING AGENDA

**Monday, June 28 2021 at 8:00 a.m.
Caledonia Village Hall - 5043 Chester Lane**

AUDIO & VIDEO CONFERENCE VIA ZOOM

**ACCESS VIA DIAL-IN NUMBER IS: 1-(312) 626-6799; ACCESS CODE IS: 821 1887 9714 OR
ACCESS VIA ONE-TOUCH TELEPHONE IS: tel:+13126266799,, 82118879714# OR
ACCESS VIA INTERNET IS: <https://us02web.zoom.us/j/82118879714>**

1. Call to Order
2. Approval of Minutes
3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building
4. Adjournment

Dated June 25, 2021

Joslyn Hoeffert
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

1. Call to Order

Trustee Stillman called the meeting to order at 9:02 a.m.

Committee Members: Trustee Stillman and Trustee Wanggaard. Trustee Weatherston, Trustee Martin, and Trustee Wishau were also present.

Absent: None.

Staff present: Village President Jim Dobbs, Administrator Tom Christensen, Finance Director Kathy Kasper, Public Works Director Tom Lazcano, Police Chief Chris Botsch, Deputy Police Chief Shawn Engelman, and Fire Chief Jeff Henningfeld.

2. Approval of Minutes

Motion by Trustee Weatherston to approve the minutes from the May 10, 2021 meeting. Seconded by Trustee Wanggaard. Motion carried unanimously.

3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building

FGM was present at the meeting to discuss the future planning of the Public Safety Building. Discussion was brought up about possible space reductions to the new building plans which will include both Police and Fire. A cost comparison of a two-story building verses a one-story building was also brought up. FGM believes that it would be more expensive to build a two-story building due to the high cost of materials that would be needed like an elevator, stairs, etc. It was also discussed that a one-story building would take less time to build. A construction manager was suggested to help assist with this project.

A discussion occurred that the Village could potentially purchase items for the construction project to help save on any additional costs. This could save between 6-10% of an item. The full growth plan for the Police and Fire is what the committee is considering to pursue. The cost for this plan is estimated at 22 million dollars.

An addition of a shooting range for the Police department was discussed. It would cost roughly 1.5-1.8 million. Between local ranges and the FBI range it is hard to schedule shooting times as they are booked out in advance. It would be easier to train Police officers on site if a range were available. A shooting range could benefit the Police Department for the next 50 years or so to assist with training and proper firearm usage. If a range is included, there was discussion with the possibility to rent out the range for other Municipalities to use. The cost of building materials has been brought up and what effects it would have on the price of building the facility. The shooting range was looked at as a want versus need.

The next step with FGM is to start drawing up plans for the building. FGM is looking to present preliminary drawings of the Public Safety Building in about a month.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee Stillman. Motion carried unanimously.

Meeting adjourned at 10:33 a.m.

Respectfully submitted,
Megan O'Brien
Deputy Village Clerk